

## Message Text

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PAGE 01 KUALA 09876 280920Z  
ACTION L-03

INFO OCT-01 EA-10 ISO-00 SNM-05 FBIE-00 CA-01 JUSE-00  
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FM AMEMBASSY KUALA LUMPUR  
TO SECSTATE WASHDC IMMEDIATE 1518  
INFO AMEMBASSY BANGKOK  
AMCONSUL HONG KONG  
AMEMBASSY SINGAPORE  
DEA HQS WASHDC

C O N F I D E N T I A L KUALA LUMPUR 9876

BANGKOK FOR DEA BRO  
HONG KONG FOR LEGAL ATTACHE

E.O. 11652: GDS  
TAGS: SNAR, CPRS, MY  
SUBJECT: EXTRADITION: CHUA HAN MOW

REF: KUALA LUMPUR 9761

1. AFTER DISCUSSING THE CHUA HAN MOW CASE WITH THE RELEVANT OFFICIALS IN THE MINISTRY OF LAW, ATTORNEY RASHID MANAF HAS ADVISED US OF THE KINDS OF EVIDENCE NEEDED TO STRENGTHEN THE CASE DURING THE UPCOMING HEARING. (WE HAVE ASKED THE ATTORNEY TO REQUEST A POSTPONEMENT OF THE HEARING UNTIL LATE JANUARY INORDER TO SECURE ADDITIONAL EVIDENCE.) RASHID REITERATED THE NEED TO OBTAIN FURTHER CORROBORATIVE EVIDENCE FROM PERSONS OTHER THAN ACCOMPLICES. THE ACCOMPLICES' AFFIDAVITS (ENCLOSURES TO 75 STATE A-7583) ARE VAGUE ON MANY POINTS AND RASHID THINKS THAT THE MAGISTRATE WILL DEMAND ADDITIONAL DETAILS, ESPECIALLY CONCERNING NAMES, DATES AND PLACES. RASHID NOTED THAT BOTH ACCOMPLICES WERE CONVICTED FOR NARCOTICS  
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VIOLATIONS AND SAID THAT IT WOULD BE USEFUL TO HAVE NOTARIZED COPIES OF THE "NOTES OF EVIDENCE" FROM THE RELEVANT NEW YORK COURT IN THEIR CASES. RASHID ALSO SAID THAT DOCUMENTARY EVIDENCE FROM INS OR FROM HOTEL RECORDS VERIFYING THAT CHUA HAN MOW AND THE ACCOMPLICES WERE IN THE UNITED STATES AT THE TIME OF THE ALLEGED OFFENSE WOULD BE HELPFUL. FINALLY,

RASHID SAID THAT CERTIFIED AND EXEMPLIFIED COPIES OF SUCH USG INTERNAL RECORDS AS DEA CASE FILES WOULD BE ADMISSIBLE IN THE MALAYSIAN COURT.

2. WE WOULD APPRECIATE IT IF THE DEPT. AND DEA COULD SEND US FURTHER DOCUMENTARY EVIDENCE TO USE IN CHUA HAN MOW'S EXTRADITION HEARING AND ANY SUBSEQUENT APPEAL. THE MOST IMPORTANT EVIDENCE WOULD SEEM TO BE THE TESTIMONY OF DEA OFFICERS WHO WORKED ON THE CASE. ACCORDING TO KLDO, SA JOHN S. TAYLOR, NOW WITH THE NYRO, AND HIS SUPERVISOR AT THE TIME THE CHUA HAN MOW CASE WAS MADE, JAMES BECKNER, NOW WITH THE BANGKOK RO, COULD SUPPLY SUCH TESTIMONY. WE MAY REQUEST THE PERSONAL APPEARANCE OF EITHER OR BOTH MEN AT THE HEARING IF THIS APPEARS NECESSARY, BUT IN THE FIRST INSTANCE WOULD LIKE TO HAVE AS SOON AS POSSIBLE AN AFFIDAVIT FROM TAYLOR OUTLINING HIS KNOWLEDGE OF THE KIND OF DETAIL REQUESTED IN PARA 1. IT WOULD ALSO BE MOST USEFUL IF NOTARIZED COPIES OF THE ORIGINALS OF DEA CASE FILE C1-72-0599 COULD BE POUCHED FOR USE AS EVIDENCE.

3. WE RECOGNIZE THE DIFFICULTIES IMPOSED BY THESE REQUESTS AND THE SHORT LEAD TIME INVOLVED. TE BOTH WE AND THE GOM ARE FEELING OUR WAY IN THIS  
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PRECEDENT-SETTING CASE AND WE WANT TO BUILD AS STRONG A CASE AS POSSIBLE TO ENSURE CHUA HAN MOW'S RETURN TO THE UNITED STATES. WE UNDERSTAND FROM KLDO THAT THE USG HAS IN MIND SEVERAL OTHER MALAYSIANS FOR POSSIBLE EXTRADITION TO THE U.S. AND WE WANT TO MAKE EVERY EFFORT TO SEE THAT THIS FIRST CASE IS SUCCESSFUL.  
MILLER

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